

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
June 20, 2023
185 Spring Avenue**

I. Call to Order

President Stortz called the meeting to order at 5:30 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners, Cornell, Crickmore, Ward, Weber, Durham, Nephew and President Stortz.

Staff members present were Executive Deputy Director Cinquegrani, Director of Planning and Natural Resources Troia, Director of Recreation & Facilities Lim and Administration & Special Services Supervisor Blanco.

III. Pledge of Allegiance

President Stortz led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Cornell moved, seconded by Commissioner Ward, to approve the Consent Agenda including the Voucher List of Bills totaling \$679,332.22, Minutes from the May 16, 2023, Regular Meeting and Minutes from June 6, 2023, Workshop Meeting.

Roll Call: Aye: Commissioners Cornell, Ward, Crickmore, Weber, Nephew, Durham, and President Stortz.

Nay: None

Motion Carried.

VII. New Business

A. SARC Interior Office Partitions Purchase

Director Troia presented to the Park Board plans to add additional offices and storage to Spring Avenue Recreation Center. January, staff publicly noticed invitations for bid, requesting contractors to provide proposals for Office Remodeling at the Spring Avenue Recreation Center. The scope of work included demolition, carpentry, painting, flooring, door hardware and associated work with interior office remodeling. These bids were over budget and rejected. After reviewing proposals, and visiting the showroom, Interiors For Business (IFB) provided the best

solution for our needs, including two partitioned offices that have closing doors. This is a purchase through cooperative purchase at Sourcewell. Lead time from order is approximately 4-6 weeks. Staff will perform the demolition of the existing walls, and minor electrical work will need to be performed by a contractor. After a brief discussion, Commissioner Ward moved, seconded by Commissioner Durham for IFB cooperative purchase of office partitions not to exceed the amount of \$39,870.33.

Roll Call: Aye: Commissioners Ward, Durham, Cornell, Crickmore, Weber, Nephew, and President Stortz.

Nay: None

Motion Carried.

B. Newton Restroom Pay Applications #1 & #2

Director Troia presented to the Park Board payout requests #1 & #2 for the Newton Park Restroom Improvements in the amount of \$32,850. This payout is from Bee Liner Services, which is the general contractor for this project. This payout represents the work done February to May. To date, the project is 100% complete and the restrooms are open. The total contract amount is \$36,500. Commissioner Durham moved, seconded by Commissioner Crickmore, to approve Bee Liner Services payout request for the Newton Restroom Improvements in the amount of \$32,850.

Roll Call: Aye: Commissioners Durham, Crickmore, Ward, Cornell, Weber, Nephew, and President Stortz.

Nay: None

Motion Carried.

VIII. Unfinished Business

A. 2023-2025 Project Update(s)

Director Troia presented an update on the progress of the improvement plans for Frank Johnson Center, Sunset Pool and Ackerman Sports and Fitness Center Gymnastics. Director Troia answered follow up questions from the board of Commissioners regarding each project.

IX. Staff Reports

A. Finance Report (For information only)

B. Staff Reports

Director Troia thanked both Commissioners Cornell and Crickmore for their attendance and support at the Plan Commission meeting the previous week.

X. Commissioners' Reports

Commissioner Crickmore shared she likes the really new signs at Churchill Park however she did request to be revised due to old date on the signs. Commissioner Nephew shared she really enjoys swimming at Sunset Pool. President Stortz shared he was at Village Green and was impressed to see so many people playing Pickleball there, he also asked the status of George Ball Park courts.

XI. Executive Session

At 5:48 p.m., Commissioner Nephew moved, seconded by Commissioner, to convene into Executive Session under Section 2 (c) 1 for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

XII. Reconvene to Open Session

The regular meeting reconvened at 11:13 p.m.

XIII. Adjourn

There being no further business, Commissioner Ward moved, seconded by Commissioner Cornell to adjourn the Meeting at 11:13 p.m.

Roll Call: Aye: Commissioners Ward, Cornell, Crickmore, Weber, Durham, Nephew, and President Stortz

Nay: None

Motion Carried.